



**WIND LAKE MANAGEMENT DISTRICT
MONTHLY BOARD MEETING**

Norway Town Hall
6419 Heg Park Road
Wind Lake, WI 53185

**Tuesday July 30, 2024
7:00 pm**

AGENDA:

1. Call Meeting to Order and Pledge of Allegiance
2. Approve Minutes for June 25th Meeting
3. Treasurers Report
4. Public Comments
5. Information and Correspondence
6. Old Business
 - a) Update on Onterra Project
 - b) Discussion and Possible Action on Volunteer for Finance Review
 - c) Discussion and Possible Action on Buoy Locations
 - d) Update on Harvesting Operations (HPM)
 - e) Update on Chemical Treatments
 - f) Update on Harvester Grant
7. New Business
 - a) Discussion and Possible Action on 2025 Budget Proposal
 - b) Discussion and Possible Action on Proposed 2025 Resolution
 - c) Discussion and Possible Action on Date for Annual Meeting
 - d) Discussion on Newsletter Draft
8. Adjourn

NOTE: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday August 27, 2024 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for latest information.

Posted: July 22, 2024 at Norway Town Hall, Town Bank, Andy's Hardware and on the WLMD website: WLMD.org

Ron Mayer, WLMD Chair